



**Executive Session  
CITY OF AUSTIN  
REQUEST FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 63  
AGENDA DATE: Thu 03/03/2005  
PAGE: 1 of 1**

**CITY OF AUSTIN LAW DEPARTMENT  
ACTION ON EXECUTIVE SESSION**

**POSTING LANGUAGE:** Authorize negotiation and execution of a settlement with Austin Country Club, including related documents, funding and fee waivers.

**EXECUTIVE SESSION STATUTORY PROVISION:** Action on Executive Session

**REQUESTOR:** John Tresnick

**PRESENTED BY:** John Tresnick

**OUTSIDE COUNSEL:** N/A

**STAFF ATTENDANCE:** Chris Lippe; Bart Jennings

**EQUIPMENT REQUIRED:** N/A

---